

Capacity Management Program

**Interim Capacity**

**Informational Activities**

Aug 7, 2007

<i>Date*</i>	<i>Who</i>	<i>Information Presented</i>
<b>JUNE</b>	<b>Review of plan for interim improvements</b>	
June 1	Web Publication of technical documents	Publish the technical recommendation and technical backup data on the web
June 20	CAC regular monthly meeting	Technical recommendation discussion – technical team will provide summary overview of interim capacity recommendations
June 21	Site Selection Steering Committee	Review community related criteria and site identification
June 28	Tri-City Sounding Board	10 yr Tri-City site layout and schedule discussion
<b>JULY</b>	<b>Review and approval for initiating interim improvements</b>	
July 6	File Tri-City Land Use Pre-Application	Release Land Use Application for Interim Capacity
July 11	CAC Packet and website	Release cost estimates for Interim Capacity Improvements
July 17	Tri-City Advisory Committee	Tri-City Interim Capacity preliminary design and cost presentation
July 18	CAC regular meeting	Presentation of cost estimates for the interim facilities, design/construction contract approach
July 19	Site Selection Steering Committee	Continue site identification and fact finding
July 24	BCC Study Session	Recommended interim facilities needs, cost estimates. Discussion of final design engineering contracts IGA Concepts CCSD/TCSD
July 26	BCC Business Agenda Memo	Release final design engineering agreements in board documents.
July 20	Pre-Application Conference	
<b>AUGUST</b>	<b>Initiate design and develop Intergovernmental Agreements (IGA)</b>	
Aug 10	WES Website	Rate projections and recommendations for interim capacity work published.
Aug 15	CAC Regular Meeting	Rate projections and IGA concept discussion
Aug 16	Site Selection Steering Committee	Site data review
August 23	BCC Regular Meeting	Approval of engineering contracts for final design

Late Aug*	Open House	Cost Estimates, Schedule, Rate projections and who pays for what
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<b>SEPTEMBER</b>	<b>Continue design and IGA development</b>	
Early Sept*	File Tri-City Land Use Application	
Sept 3*	Damascus City Council	Interim Capacity Plan, Rates forecast, and IGA concept briefing
Sept 4*	Happy Valley City Council	Interim Capacity Plan, Rates forecast, and IGA concept briefing
Sept 4	Board of Commissioners Study Session	Rate and IGA discussion
Sept 11*	Gladstone City Council	Interim Capacity Plan, Rates forecast, and IGA concept briefing
Sept 17*	Oregon City, City Commission	Interim Capacity Plan, Rates forecast, and IGA concept briefing
Sept 17*	West Linn City Council	Interim Capacity Plan, Rates forecast, and IGA concept briefing
Sept 18*	Milwaukie City Council	Interim Capacity Plan, Rates forecast, and IGA concept briefing
Sept 18*	Tri-City Advisory Committee	Site Screening and ranking
Sept 19	CAC Regular Meeting	IGA briefing and discussion
Sept 20	Site Selection Steering Committee	Site ranking and selection of the top 5 sites.
<b>October</b>	<b>Continue design and reach agreements on IGAs</b>	
Oct 1*	Damascus City Council	IGA Briefing
Oct 2*	Happy Valley City Council	IGA Briefing
Oct 9*	Gladstone City Council	IGA Briefing and endorsement
Oct 15*	West Linn City Council	IGA Briefing and endorsement
Oct 16*	Milwaukie City Council	IGA Briefing
Oct 16*	Tri-City Advisory Committee	IGA Update
Oct 17*	Oregon City, City Commission	IGA Briefing and endorsement
Oct 17	CAC Regular Meeting	IGA briefing and discussion
Oct 18	Site Selection Steering Committee	Present site technical analysis for the top 5 sites.
<b>November</b>	<b>Approve IGAs/Site Selection Update</b>	
Nov 6	Board of Commissioners Study Session	Site Selection Update
Late Nov	Board of Commissioners	IGA approval

\* Date are tentative and will be adjusted until the meeting date has been confirmed with the group involved.